

**ASSOCIATION of  
GOVERNMENTS**

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• Glen Becerra, Simi Valley • Carl Morehouse,  
San Buenaventura • Toni Young, Port Hueneme

**Riverside County Transportation Commission:**  
Robin Lowe, Hemet

**Ventura County Transportation Commission:**  
Bill Davis, Simi Valley

**NO. 444**

**MEETING OF THE**

**REGIONAL COUNCIL**

**Thursday, July 31, 2003**

**12:30 p.m. – 2:00 p.m.**

**SCAG Offices**

**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**San Bernardino A & B Conference Room**

**Los Angeles, California 90017**

**213. 236.1800**

**Agenda & Map Enclosed**

**Agenda including attachments are available @  
WWW.SCAG.CA.GOV**

If members of the public wish to review the attachments  
or have any questions on any of the agenda items,  
please contact Shelia Stewart at 213.236.1868 or  
stewart@scag.ca.gov

# REGIONAL COUNCIL

## AGENDA

July 31, 2003

PAGE #

TIME

- |       |  |                           |    |
|-------|--|---------------------------|----|
| 1.0   | <b><u>CALL TO ORDER &amp; PLEDGE OF ALLEGIANCE</u></b>   | Mayor Perry,<br>President |    |
| 2.0   | <b><u>PUBLIC COMMENT PERIOD</u></b> – Members of the public desiring to speak on items on the agenda, or items not on the agenda, but within the purview of the Council, must fill out and present a speaker's card to the Exec. Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited be to three minutes. The President may limit the total time for all comments to twenty minutes. |                           |    |
| 3.0   | <b><u>CONSENT CALENDAR</u></b>   |                           |    |
| 3.1   | <b><u>Approval Items</u></b>   |                           |    |
| 3.1.1 | <u>Approve Minutes of June 5, 2003 Attachment</u>  |                           | 01 |
| 3.1.2 | <u>Approval of Contracts Attachment</u>  |                           | 14 |
|       | • Cambridge Systematics, Inc.  |                           | 15 |
|       | • KPMG, LLP  |                           | 17 |
|       | • Meyer, Mohaddes Associates, Inc.   |                           | 19 |
|       | • Sierra Commercial Real Estate Services, Inc.   |                           | 21 |
| 3.1.3 | <u>Approval of Resolution re: Acceptance of Intelligent Transportation Systems (ITS) Grant Funds Attachment</u>  |                           | 24 |
| 3.1.4 | <u>Approval to submit a grant to the U.S. EPA requesting \$200,000 to "Plan, Organize &amp; Conduct a National Air Quality &amp; Smart Growth Workshop: Attachment</u>   |                           | 28 |
| 3.1.5 | <u>Approve Draft Disadvantaged Business Enterprise (DBE)Goals for FY 03-04 Attachment</u>  |                           | 31 |



# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b><u>Consent Calendar – Cont'd</u></b>		
3.1.6 <u>Authorize SCAG staff to execute a MOU with the San Diego County Regional Airport Authority to accept funds in order to include San Diego County into the So. Calif. Airport Demand Model</u> <b>Attachment</b>	39	
3.1.7 <u>Authorization for SCAG staff to seek amendments To Senate Bill 458 (creation of the Southwest Regional Border Authority</u> <b>Attachment</b>	41	
3.1.8 <u>Approve Request to Perform Transportation Demand Model Analysis for RCTC</u> <b>Attachment</b>	58	
3.1.9 <u>Approve sister agency relationship with Seoul Development Institute to promote joint Research &amp; Exchange of Technical Information</u> <b>Attachment</b>	60	
3.1.10 <u>Authorization to host a visiting planner program For High ranking Seoul Metropolitan Government</u> <b>Attachment</b>	62	
3.1.11 <u>Sponsoring Subregional COG - Events</u> <b>Attachment</b>	64	
3.1.12 <u>Approve Sponsorship of the So. California Leadership Class XIV</u> <b>Attachment</b>	69	
<b>3.2 <u>Receive &amp; File</u></b>		
3.2.1 <u>Conflict of Interest (Info Only)</u> <b>Attachment</b>	71	
3.2.2 <u>Contracts &amp; PO's between \$5,000 - \$25,000 (Info Only)</u> <b>Attachment</b>	73	
3.2.3 <u>Summary of Key Issues and Actions taken by the Policy Committees in June</u> <b>Attachment</b>	75	



# REGIONAL COUNCIL

## AGENDA

	PAGE #	TIME
<b>3.3</b>	<b><u>PRESIDENT'S REPORT</u></b>	
3.3.1	<u>Appointments</u>	
3.3.2	<u>Report on the June 5th Retreat</u>	
3.3.3	<u>Operation Jump Start Attachment</u>	<b>Mark Pisano Executive Director</b>
	<b>Recommended Action:</b> Approve recommendations.	<b>81</b>
3.3.4	<u>Call for a Special General Assembly be held on September 4, 2003 in conjunction with the regular meetings</u>	
	<b>Recommended Action:</b> Approve	
<b>3.4</b>	<b><u>EXECUTIVE DIRECTOR'S REPORT</u></b>	
<b>4.0</b>	<b><u>ACTION ITEMS</u></b>	
4.1	<u>Administration Committee Report</u>	<b>Mayor Dixon, Chair</b>
4.1.1	<u>Authorization for Executive Director to execute necessary documents for the transition of TranStar &amp; Rideshare Related Programs</u>	
	<b>Recommendation Action:</b> Approve	
4.2	<u>Transportation &amp; Communications Committee (TCC) Report</u>	<b>Councilmember Garcia, Chair</b>
4.2.1	<u>LAX Master Plan/EIR Attachment</u>	
	<b>Recommended Action:</b> Endorse staff comments to be submitted to L.A. World Airports.	<b>106</b>



# REGIONAL COUNCIL

## AGENDA

		PAGE #	TIME
	<b><u>TCC – Report – Cont'd</u></b>		
4.2.2	<b><u>Actions taken by the TCC on Maglev Attachment</u></b>	108	
	<b>Recommended Action:</b> Support the TCC's recommendations.		
4.3	<b><u>Energy &amp; Environment Committee (EEC) Report</u></b>		
	<b>Mayor Pro Tem Young, Chair</b>		
4.3.1	<b><u>SB 20 (Sher) Solid Waste: Electronic Waste Recovery, Reuse &amp; Recycling Attachment</u></b>	110	
	SB 20 establishes the Hazardous Electronic Waste Recovery, Reuse & Recycling Act, A manufacturer's take-back program.		
	<b>Recommended Action:</b> Support & Amend		
4.3.2	<b><u>Federal 8-Hour Ozone National Ambient Air Quality Standard Attachment</u></b>	113	
	EPA is currently taking comments on its Proposed Rule to Implement the 8-hour ozone Standard and intends to issue a final rule by the End of 2003.		
	<b>Recommended Action:</b> Approve staff recommendations.		
4.3.3	<b><u>Letter to Senator Byron Sher Attachment</u></b>	117	
	A letter will be presented opposing amendment to AB 939's solid waste diversion requirement.		
	<b>Recommended Action:</b> Approve release of letter to Senator Sher		



# REGIONAL COUNCIL

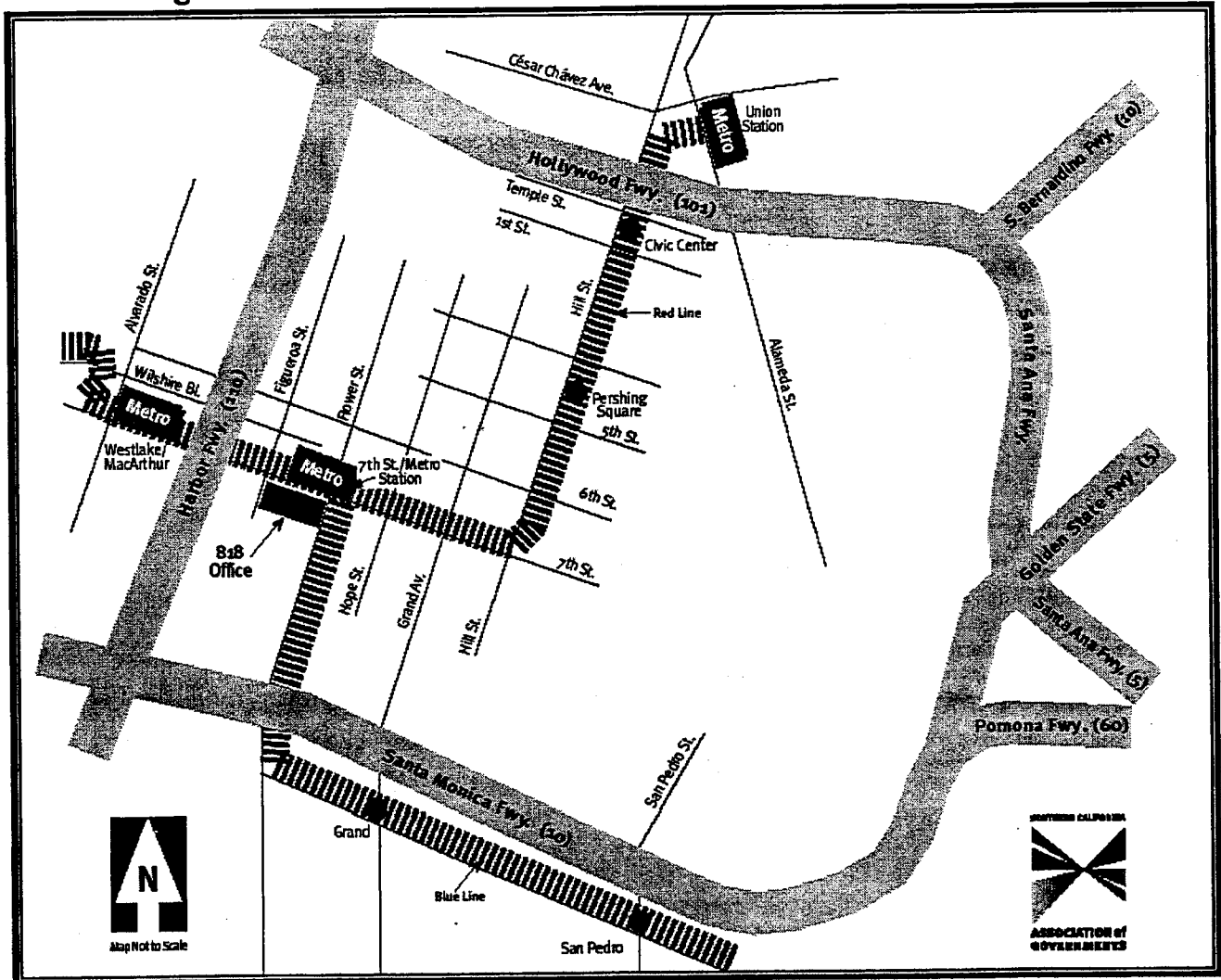
## AGENDA

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		<i>PAGE #</i>	<i>TIME</i>
4.4	<u>Community, Economic &amp; Human Development (CEHD) Report</u>	Mayor Alexander, Chair	
4.6	<u>Communications Task Force Report</u>	Councilmember Proo, Chair	
5.0	<u>INFORMATION ITEMS</u>		
5.1	<u>Monthly Financial Report May &amp; June Attachment</u>	Bert Becker, CFO	120
5.2	<u>Caltrans Audit Update</u>	Bert Becker	
5.3	<u>Update on Overall Work Program Approval</u>	Bert Becker	
6.0	<u>FUTURE AGENDA ITEMS</u>		
	Any committee members, or staff desiring to place items on a future agenda may make such request. Comments should be limited to three minutes.		
7.0	<u>LEGAL COUNSEL REPORT</u>		
7.1	<u>Closed Session</u>		
	<ul style="list-style-type: none"><li>• <u>HDR Appeal</u> Conference with Legal Counsel – anticipated litigation Significant exposure to litigation pursuant to California Government Code Subdivision C §54956.9 (one potential case)</li><li>• <u>SCAG v. HCD &amp; BT&amp;H</u> Conference with Legal Counsel - existing litigation to be heard in closed session in pursuant to California Government Code Section §54956.9(a)</li></ul>		
8.0	<u>ANNOUNCEMENTS</u>		
9.0	<u>ADJOURNMENT</u>		

**The next meeting is scheduled for Thursday,  
September 4, 2003 at SCAG Offices.**

## How to get to the Southern California Association of Governments



### To Get to the 818 Building

- Harbor Freeway (110) Exit on 6<sup>th</sup> Street, turn right on Flower.

### By Transit...

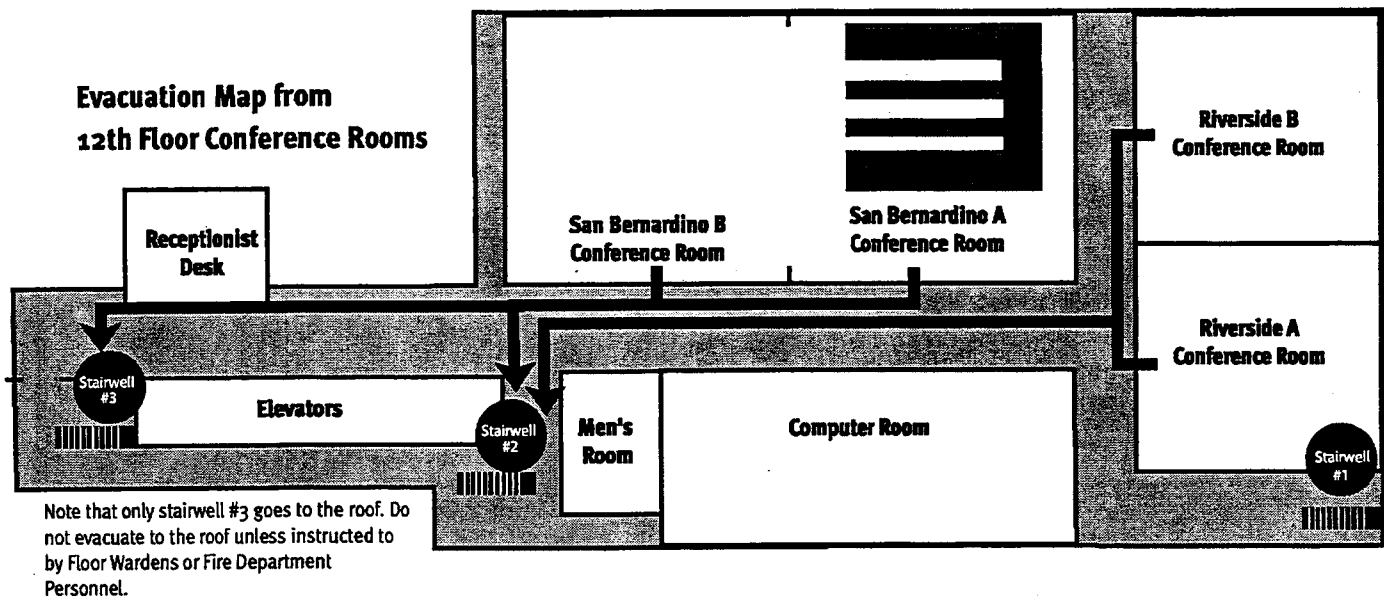
- SCAG is accessible by all Metrolink Service to Union Station. Transfer to the Metro Red Line (free transfer with Metrolink ticket) and get off at 7<sup>th</sup> and Metro Station. Metro Line Service to SCAG is also available from Alvarado Station.
- SCAG is accessible by the Blue Line. Get off at 7<sup>th</sup> and Metro Station.
- SCAG is served directly by DASH Routes A and B. Bus Service via MTA, Foothill, Santa Monica, Orange County is available to downtown. Call 1-800-COMMUTE for details.

### SCAG Main Office:

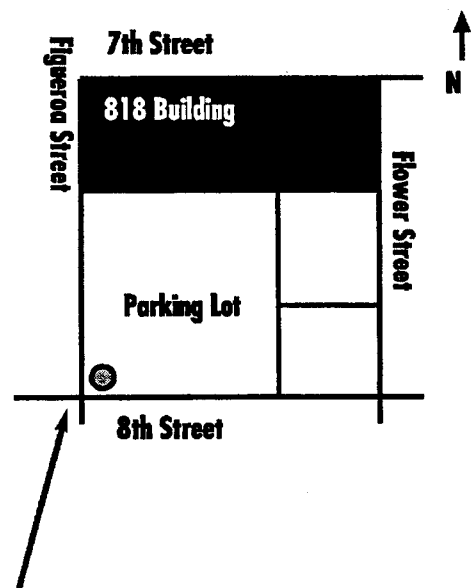
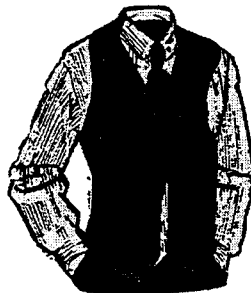
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# Emergency Evacuation Procedures:



- 1) SCAG offices will always totally evacuate when an alarm sounds, even if it is thought to be a false alarm.
- 2) The evacuation stairwells are shown above.
- 3) Take the stairs to the ground floor. Upon exiting the building walk to the corner of 8th and Figueroa and meet at the Northeast corner. See dot in the map to the right. Do not leave the area without making contact with a floor warden, who will be wearing an orange vest.
- 4) SCAG safety officers will be wearing an orange vest during an emergency. Please follow their instructions.





## SCAG ACRONYMS & ABBREVIATIONS

<b>A-95</b>	FEDERAL REQUIREMENT FOR REVIEW OF PROPOSED GRANT APPLICATIONS [(REPLACED BY EXEC. ORDER NO 12.372) (1982); SEE IGR]
<b>AB1246</b>	BILL ESTABLISHING FOUR-COUNTY TRANSPORTATION COMMISSIONS AND SCAG CONVENED MEETING PROCESS SET FORTH AT PUBLIC UTILITIES CODE §130059
<b>ABAG</b>	ASSOCIATION OF BAY AREA GOVERNMENTS
<b>ADR</b>	ALTERNATIVE DISPUTE RESOLUTION
<b>APCD</b>	AIR POLLUTION CONTROL DISTRICT
<b>AQ</b>	AIR QUALITY
<b>AQMD</b>	AIR QUALITY MANAGEMENT DISTRICT
<b>AMPO</b>	ASSOCIATION OF METROPOLITAN ORGANIZATION
<b>ARB</b>	AIR RESOURCES BOARD <b>(State)</b>
<b>ATAC</b>	AVIATION TECHNICAL ADVISORY COMMITTEE
<b>AVO</b>	AVERAGE VEHICLE OCCUPANCY
<b>AVR</b>	AVERAGE VEHICLE RIDERSHIP
<b>BLM</b>	BUREAU OF LAND MANAGEMENT <b>(Federal)</b>
<b>CAA</b>	CLEAN AIR ACT <b>(Federal)</b>
<b>CALCOG</b>	CALIFORNIA ASSOCIATION OF COUNCILS OF GOVERNMENTS
<b>CALTRANS</b>	CALIFORNIA DEPARTMENT OF TRANSPORTATION
<b>CATIS</b>	CALIFORNIA ADVANCED TRAVELER INFORMATION SYSTEM
<b>CBD</b>	CENTRAL BUSINESS DISTRICT
<b>CCAA</b>	CALIFORNIA CLEAN AIR ACT (SHER BILL) STATS. 1988, CH. 1568
<b>CEHD</b>	COMMUNITY, ECONOMIC AND HUMAN DEVELOPMENT COMMITTEE <b>(SCAG)</b>

<b>CEQA</b>	CALIFORNIA ENVIRONMENTAL QUALITY ACT
<b>CETAP</b>	COMMUNITY AND ENVIRONMENTAL TRANSPORTATION ACCEPTABILITY PROCESS (RIVERSIDE COUNTY)
<b>CMAQ</b>	CONGESTION MITIGATION AIR QUALITY FUNDS <b>(ISTEA)</b>
<b>CMP</b>	CONGESTION MANAGEMENT PLAN
<b>CO</b>	CARBON MONOXIDE
<b>COG</b>	COUNCIL OF GOVERNMENTS
<b>CSAC</b>	CALIFORNIA STATE ASSOCIATION OF COUNTIES
<b>CTC</b>	CALIFORNIA TRANSPORTATION COMMISSION
<b>CVAG</b>	COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS
<b>DOF</b>	DEPARTMENT OF FINANCE <b>(State)</b>
<b>DOT</b>	DEPARTMENT OF TRANSPORTATION
<b>EDD</b>	EMPLOYMENT DEVELOPMENT DEPARTMENT <b>(State)</b>
<b>EEC</b>	ENERGY & ENVIRONMENT COMMITTEE <b>(SCAG)</b>
<b>EIR</b>	ENVIRONMENTAL IMPACT REPORT <b>(State)</b>
<b>EIS</b>	ENVIRONMENTAL IMPACT STATEMENT <b>(Federal)</b>
<b>EPA</b>	ENVIRONMENTAL PROTECTION AGENCY
<b>FAA</b>	FEDERAL AVIATION ADMINISTRATION
<b>FHWA</b>	FEDERAL HIGHWAY ADMINISTRATION
<b>FIP</b>	FEDERAL IMPLEMENTATION PLAN <b>(Air Quality)</b>
<b>FRA</b>	FEDERAL RAILROAD ADMINISTRATION
<b>FTA</b>	FEDERAL TRANSIT ADMINISTRATION
<b>GCCOG</b>	GATEWAY CITIES COUNCIL OF GOVERNMENTS
<b>GIS</b>	GEOGRAPHIC INFORMATION SYSTEMS

<b>GMAC</b>	GOODS MOVEMENT ADVISORY COMMITTEE ( <b>SCAG</b> )
<b>HCD</b>	DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT ( <b>State</b> )
<b>HHS</b>	DEPARTMENT OF HEALTH AND HUMAN SERVICES ( <b>Federal</b> )
<b>HOV</b>	HIGH-OCCUPANCY VEHICLE
<b>HUD</b>	DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ( <b>Federal</b> )
<b>IGR</b>	INTERGOVERNMENTAL REVIEW (REPLACED A-95 REVIEW PURSUANT TO EXEC. ORDER #12.372 (1982) ( <b>SCAG</b> ))
<b>ISTEA</b>	INTERMODAL SURFACE TRANSPORTATION EFFICIENCY ACT
<b>ITI</b>	INTELLIGENT TRANSPORTATION INFRASTRUCTURE
<b>ITS</b>	INTELLIGENT TRANSPORTATION SYSTEM
<b>IVAG</b>	IMPERIAL VALLEY ASSOCIATION OF GOVERNMENTS
<b>LAFCO</b>	LOCAL AGENCY FORMATION COMMISSION
<b>LACMTA</b>	LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY
<b>LADOT</b>	LOS ANGELES DEPARTMENT OF TRANSPORTATION
<b>LVMCOG</b>	LAS VIRGENES/ MALIBU COUNCIL OF GOVERNMENTS
<b>LEWIS-PRESLEY</b>	STATE STATUTE CREATING SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT (SCAQMD) AND SCAG AIR QUALITY RESPONSIBILITIES
<b>MAGLEV</b>	MAGNETIC LEVITATED ( <b>Train</b> )
<b>MEA</b>	MASTER ENVIRONMENTAL ASSESSMENT
<b>MOU</b>	MEMORANDUM OF UNDERSTANDING
<b>MPO</b>	METROPOLITAN PLANNING ORGANIZATION
<b>MTC</b>	METROPOLITAN TRANSPORTATION COMMISSION ( <b>Bay Area</b> )
<b>NAAQS</b>	NATIONAL AMBIENT AIR QUALITY STANDARDS
<b>NAFTA</b>	NORTH AMERICAN FREE TRADE AGREEMENT
<b>NARC</b>	NATIONAL ASSOCIATION OF REGIONAL COUNCILS

<b>NEPA</b>	NATIONAL ENVIRONMENTAL POLICY ACT
<b>NHS</b>	NATIONAL HIGHWAY SYSTEM
<b>NLC</b>	NATIONAL LEAGUE OF CITIES
<b>NOP</b>	NOTICE OF PREPARATION ( <b>Of an environmental document</b> )
<b>NO<sub>x</sub></b>	NITROGEN OXIDES
<b>O<sub>x</sub></b>	OZONE
<b>OCCOG</b>	ORANGE COUNTY COUNCIL OF GOVERNMENTS
<b>OCTA</b>	ORANGE COUNTY TRANSPORTATION AUTHORITY
<b>OMB</b>	OFFICE OF MANAGEMENT AND BUDGET ( <b>Federal</b> )
<b>OPR</b>	OFFICE OF PLANNING AND RESEARCH ( <b>State</b> )
<b>OWP</b>	OVERALL WORK PROGRAM
<b>PM-10</b>	PARTICULATE MATTER (# <b>Refers to</b> )
<b>PUC</b>	PUBLIC UTILITIES COMMISSION ( <b>State</b> )
<b>RAC</b>	REGIONAL ADVISORY COUNCIL ( <b>Inactive</b> )
<b>RCP&amp;G</b>	REGIONAL COMPREHENSIVE PLAN & GUIDE
<b>RCTC</b>	RIVERSIDE COUNTY TRANSPORTATION COMMISSION
<b>RFP</b>	REQUEST FOR PROPOSAL OR REASONABLE FURTHER PROGRESS ( <b>AQ</b> )
<b>RHNA</b>	REGIONAL HOUSING NEEDS ASSESSMENT
<b>RME</b>	REGIONAL MOBILITY ELEMENT ( <b>SCAG</b> )
<b>ROG</b>	REACTIVE ORGANIC GASES ( <b>Air Pollutants</b> )
<b>RTA</b>	RIVERSIDE TRANSIT AGENCY
<b>RTAC</b>	REGIONAL TRANSPORTATION AGENCIES' COALITION
<b>RTIP</b>	REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM
<b>RTP</b>	REGIONAL TRANSPORTATION PLAN

<b>RTPA</b>	REGIONAL TRANSPORTATION PLANNING AGENCY
<b>RWQCB</b>	REGIONAL WATER QUALITY CONTROL BOARD
<b>SANBAG</b>	SAN BERNARDINO ASSOCIATED GOVERNMENTS
<b>SANDAG</b>	SAN DIEGO ASSOCIATION OF GOVERNMENTS
<b>SCAB</b>	SOUTH COAST AIR BASIN
<b>SCAQMD</b>	SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT
<b>SCHWMA</b>	SOUTHERN CALIFORNIA HAZARDOUS WASTE MANAGEMENT AUTHORITY
<b>SCRRA</b>	SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY
<b>SEDAB</b>	SOUTHEAST DESERT AIR BASIN
<b>SGVCOG</b>	SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
<b>SRTP</b>	SHORT RANGE TRANSPORTATION PLAN
<b>STIP</b>	STATE TRANSPORTATION IMPROVEMENT PROGRAM
<b>STP</b>	SURFACE TRANSPORTATION PROGRAM <b>(ISTEA)</b>
<b>SWRCB</b>	STATE WATER RESOURCES CONTROL BOARD
<b>TCC</b>	TRANSPORTATION & COMMUNICATIONS COMMITTEE <b>(SCAG)</b>
<b>TCM</b>	TRANSPORTATION CONTROL MEASURE
<b>TDM</b>	TRANSPORTATION DEMAND MANAGEMENT
<b>TEA-21</b>	TRANSPORTATION EQUITY ACT FOR THE 21 <sup>ST</sup> CENTURY
<b>TIP</b>	TRANSPORTATION IMPROVEMENT PROGRAM
<b>VAPCD</b>	VENTURA AIR POLLUTION CONTROL DISTRICT
<b>VCTC</b>	VENTURA COUNTY TRANSPORTATION COMMISSION
<b>VCOG</b>	VENTURA COUNCIL OF GOVERNMENTS
<b>VMT</b>	VEHICLE MILES TRAVELED
<b>WRCOG</b>	WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS
<b>208</b>	EPA WATER QUALITY MANAGEMENT PROGRAM

## **SUBREGIONS BY COUNTY**

<b>IMPERIAL:</b>	Imperial Valley Association of Governments <b>(IVAG)</b>
<b>LOS ANGELES:</b>	Arroyo Verdugo Cities Gateway Cities Council of Governments Las Virgenes/Malibu Council of Governments <b>(LVMCOG)</b> City of Los Angeles North Los Angeles County San Gabriel Valley Council of Governments <b>(SGVCOG)</b> South Bay Cities Council of Governments Westside Cities
<b>ORANGE:</b>	Orange County Council of Governments <b>(OCCOG)</b>
<b>RIVERSIDE:</b>	Coachella Valley Association of Governments <b>(CVAG)</b> Western Riverside Council of Governments <b>(WRCOG)</b>
<b>SAN BERNARDINO:</b>	San Bernardino Associated Governments <b>(SANBAG)</b>
<b>VENTURA:</b>	Ventura Council of Governments <b>(VCOG)</b>